Lake County Democratic Central Committee PO Box 1151 Lakeport CA 95453 Phone 707.533.4885; <u>www.lakecountydemocrats.org</u> FPPC#961174/FEC#C00389189 Thursday July 1, 2021 @ 6:30 pm @ Virtual Zoom

AGENDA - APPROVED

6:30 CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS

Establish Quorum (at least $\frac{1}{2}$ of eligible voting members present). APPROVAL of Agenda____ as presented____x__ as amended APPROVAL of last month's minutes_____ as submitted or _____ as amended

6:35 PUBLIC COMMENT

Members of the public, who are Democrats, can address the Committee for 2 minutes.

6:45 APPOINTMENTS & RESIGNATIONS

Open seats for regular members as follows: D1 – 0 seat; D2 – 1 seats; D3 – 1 seat; D4 – 1 seat; D5 – 1 seats. Open seats for alternates to regular members as follows: D1 – 2 seat; D2 – 2 seats; D3 – 3 seats; D4 – 1 seats; D5 – 3 seats;

6:50 LEGISLATOR'S REPORTS

Congress Member Thompson Congress Member Garamendi Senator Mike McGuire Assembly Member Cecilia Curry Shao Jia Chiang (vacant) Sorhna Li Stephanie Pahwa

7:10 Officer Reports

CHAIR'S REPORT VICE CHAIR'S REPORT SECRETARY'S REPORT TREASURER'S REPORT

7:30 COMMITTEE REPORTS

NOTE 1: DCC Chair is a voting member of all standing committees. NOTE 2: * indicates committee which should have at least 1 member from each District and Ex-Officios

Elections* – CHAIR D1 Sissa Harris, D2 Dirk Slootin, D3 John Sheehy, D4 Gillian Parrillo, D5 Cathy McCarthy, Ex-officios; **Finance** – CHAIR Susan Cameron, James Evans, Dave Rogers, Mary Smith

Issues* - CHAIR D1 Doug Harris, 5 Ellen Karnowski, D2 Vanessa Mayer, D3 Deb Baumann, D4 Dave Rogers, Ex-officios

Programs & Recruitment* – CHAIR Nara Dahlbacka, D1 Susan Cameron, D2 VACANT, D3 James Evans, D4 Gillian Parrillo, D5 Mary Borjon, Shannon Ryan, Kate Schmidt-Hopper

Voter Registration* -- CHAIR VACANT

8:00 ONGOING BUSINESS

LCDP parade group

- Memorial Day was May 29 DONE
- Lower Lake Daze was May 30 DONE
- Middletown Days Saturday June 19 DONE
- Clearlake 4th of July Parade -- parade is Saturday July 3
- Lake County Fair will be held on Labor Day weekend (tba)
- Kelseyville Pear Festival -- parade is Saturday Sept 25

8:10 NEW BUSINESS

DCC resume meeting In-person - status report (dates, locations, limitations, wifi needed for hybrid meetings) Budget Approval - S Cameron

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday August 5, 2021 at 6:30 pm - via Zoom

ADJOURN